



CITY of BRISBANE

Joint City Council and Guadalupe Valley Municipal Improvement District Meeting Agenda

Thursday, April 1, 2021 at 7:30 PM • Virtual Meeting

Amended: 3/31/21

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Councilmembers and the public while allowing for public participation. The public may address the council using exclusively remote public comment options.

The Council may take action on any item listed in the agenda.

PUBLIC MEETING VIDEOS

Members of the public may view the City Council Meeting by logging into the Zoom Webinar listed below. City Council Meetings can also be viewed live and/or on-demand via the City's YouTube Channel, www.youtube.com/brisbaneca, or on Comcast Channel 27. Archived videos can be replayed on the City's website, <http://brisbaneca.org/meetings>.

TO ADDRESS THE COUNCIL

The City Council Meeting will be an exclusively virtual meeting. The City Council agenda materials may be viewed online at www.brisbaneca.org at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

Remote Public Comments:

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom webinar the following email and text line will be also monitored during the meeting and public comments received will be noted for the record during Oral Communications 1 and 2 or during an Item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Webinar: zoom.us (please use the latest version: zoom.us/download)
brisbaneca.org/cc-zoom

Webinar ID: 991 9362 8666

Passcode: 123456

Call In Number: 1 (669) 900 9128

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the City Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. AWARDS AND PRESENTATIONS

- A. Open Space Plan Presentation

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

- B. Approve Minutes of City Council Closed Session Meeting of March 18, 2021
- C. Accept Investment Report as of February 2021
- D. Approve Resolutions No. 2021-26 and 2021-27 Establishing the Classification of CCAG Stormwater Program Director and Amending the Master Pay Schedule

7. PUBLIC HEARING

- E. Consider Introduction of Ordinance 579- Proposed Amendment of Titles 15 and 17 of the Brisbane Municipal Code Pertaining to the Regulation of Grading

(This item will be continued to a future City Council Meeting and will not be discussed)

8. OLD BUSINESS

- F. Short Term Rentals Ordinance Implementation Update
- G. Consider Approval of an Agreement with Lechowicz and Tseng to complete the Water and Sewer Rate Study for the City of Brisbane and Guadalupe Valley Municipal Improvement District
- H. Consider Approval of Resolution No. 2021-28 a Reimbursement Resolution for Water and Sewer 2021/22 Capital Improvement Plan

9. STAFF REPORTS

- I. City Manager's Report on upcoming activities

10. MAYOR/COUNCIL MATTERS

J. Countywide Assignments and Subcommittee Reports

K. City Council Meeting Schedule

L. Written Communications

11. ORAL COMMUNICATIONS NO. 2

12. ADJOURNMENT